

REVISED A G E N D A
BOARD OF EDUCATION COPENHAGEN CENTRAL SCHOOL
REGULAR MEETING

Career and College Planning Center

- *PRESENTATION- 2015 – 2016 INSTRUCTIONAL BUDGET – General Education and Special Education - Mrs. O’Shaughnessy, Mrs. Ratliff and Mr. Munn*



A. Routine Matters:

1. Call to order.
2. Pledge to the flag.
3. Approval of previous minutes (*January 26, 2015 Regular Meeting*).
5. Warrants.
6. School Lunch Report.
7. **Accept Revised Agenda**

B. Public Comment.

C. Administrators’ Reports

1. Principal’s Report, Mrs. O’Shaughnessy
2. Assistant Principal’s Report, Mrs. Ratliff
3. Director of Student Services, Mr. Munn

D. Superintendent’s Report.

E. President’s Report.

F. Board Committee Reports.

G. Old Business.

H. New Business:

-Superintendent recommends approval of:

1. Resolution nominating Lynn A. Murray for a seat on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Education Services; the term is for three (3) years beginning July 1, 2015 and concludes on June 30, 2018.

2. Recommendations from the Committee on Special Education.
3. Class of 2015 Senior Trip to Florida March 27 - March 31, 2015 together with chaperones: Charity Smykla, Nicole Lee, Natalie and Eric Scott.
4. The following Applications for Use of Facilities:
 - (a) Submitted by Kevin Gaines, Chairman of the Town of Denmark Planning Board, for use of the Band Room #314 on March 5th starting at 7:00 p.m. for the purpose of holding a public meeting on the windmills.
 - (b) Submitted by Neil Freeman, Varsity Wrestling Coach, for use of the wrestling room on Mondays/Wednesdays through the end of June between the hours of 5:00 p.m. and 8:00 p.m. for Wrestling Club practice.
5. Appointment of Emily Ollie long-term substitute for Mrs. Muncy's maternity leave, beginning on or about February 23, 2015 through April 13, 2015.
6. Accept letter of resignation from Phyllis Gaines as School Census Taker, effective immediately.
7. Resolution allowing the District to participate in the 2015 Summer Youth Employment Programs for Jefferson and Lewis Counties.
8. Resolution resolving to accept Copenhagen Wind Farm LLC Project Financial Terms Sheet and further authorize the President of the Board of Education to sign the same.
9. Request from Mrs. Brigitte Gillette to prorate remuneration from her two advisorships, Military Kids Club and YAC, with Mrs. Christina Peterson, her long-term substitute 50/50.
10. Approve Hosting Agreement by and between Earth Networks, Inc. (WeatherBug Weather Station) and Copenhagen Central School.
11. Appointment of Logan Spaulding as Assistant Varsity Boys Baseball Coach.
12. Approve contract in the amount of \$3,157.00 with the Watertown City School District for health services provided Copenhagen District pupils (11) attending private schools located within Watertown District.

13. Permanent appointment from an eligible list of Spencer Easton to a full-time 12 month Microcomputer position at an annual salary of \$34,000.00, pro-rated; the probationary period runs from February 24, 2015 and ends on June 30, 2015.

I. Discussion.

J. Adjournment.